



SAKUMA
EXPORTS LIMITED

EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED THREE STAR TRADING HOUSE)

(AN ISO 9001:2008 CERTIFIED COMPANY)

(CIN : L51909MH2005PLC155765)

301-A, Aurus Chambers, S. S. Amrutwar Lane,
Near Mahindra Tower, Worli, Mumbai - 400 013.

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Website : www.sakumaexportsltd.com

Date: 26th September, 2017

BSE Limited

Department of Corporate Services,
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

**Sub: Voting Results pursuant to Regulation 44(3) of the SEBI
(LODR) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit the voting results at the Twelfth Annual General Meeting of the Company held on Tuesday, 26th September, 2017 at 10.30 a.m. at Hall of Quest, Nehru Planetarium (Basement), Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018. The mode of voting was remote e-voting and poll at the AGM. We hereby furnish details of the Voting Results as under:

1. Date of AGM	26 th September, 2017
2. Total number of shareholders on record date (as on 19 th September, 2017)	7109
3. No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	06
Public	27
4. No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	N.A.
Public	N.A.


The Agenda-wise Resolutions (Ordinary / Special) passed by remote e-voting and poll at the AGM are given in Annexure 'A'.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For SAKUMA EXPORTS LIMITED


RAJU PILLAI
COMPLIANCE OFFICER



ANNEXURE 'A'

Resolution 1 (a): Approving and adopting the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and the Auditors' thereon.
(b): Approving and adopting the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2017, and the Report of the Auditors' thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,13,38,425	1,13,38,425	100.00	1,13,38,425	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,13,38,425	100.00	1,13,38,425	0	100.00	0.00
Public- Institutions	E-Voting	11,189	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	50,76,329	3,42,503	6.75	3,42,502	1	100.00	0.00
	Poll		2,73,987	5.40	2,73,987	0	100.00	0.00
	Total		6,16,490	12.14	6,16,489	1	100.00	0.00
Total		1,64,25,943	1,19,54,915	72.78	1,19,54,914	1	100.00	0.00



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Resolution 2: Declare dividend @ 10 % i.e. Re. 1/- per equity share for the financial year 2016 - 17.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,13,38,425	1,13,38,425	100.00	1,13,38,425	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,13,38,425	100.00	1,13,38,425	0	100.00	0.00
Public- Institutions	E-Voting	11,189	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	50,76,329	3,42,505	6.75	3,42,502	3	100.00	0.00
	Poll		2,73,987	5.40	2,73,987	0	100.00	0.00
	Total		6,16,492	12.14	6,16,489	3	100.00	0.00
Total		1,64,25,943	1,19,54,917	72.78	1,19,54,914	3	100.00	0.00



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Resolution 3: Appointing Ms. Shipra Malhotra, as a Director of the Company who retires by rotation and being eligible had offered herself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,13,38,425	1,13,38,425	100.00	1,13,38,425	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,13,38,425	100.00	1,13,38,425	0	100.00	0.00
Public- Institutions	E-Voting	11,189	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	50,76,329	3,42,505	6.75	3,42,502	3	100.00	0.00
	Poll		2,73,987	5.40	2,73,987	0	100.00	0.00
	Total		6,16,492	12.14	6,16,489	3	100.00	0.00
Total		1,64,25,943	1,19,54,917	72.78	1,19,54,914	3	100.00	0.00



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Resolution 4: Re-Appointment of M/s. M. L. Sharma & Co., Chartered Accountant as Statutory Auditors for one financial year i.e. 2017-18 and to fix their remuneration.

Resolution required: (Ordinary/ Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,13,38,425	1,13,38,425	100.00	1,13,38,425	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,13,38,425	100.00	1,13,38,425	0	100.00	0.00
Public- Institutions	E-Voting	11,189	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	50,76,329	3,42,505	6.75	3,42,502	3	100.00	0.00
	Poll		2,73,987	5.40	2,73,987	0	100.00	0.00
	Total		6,16,492	12.14	6,16,489	3	100.00	0.00
Total		1,64,25,943	1,19,54,917	72.78	1,19,54,914	3	100.00	0.00



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Resolution 5: Regularize the appointment of Mr. Vivek Grover from Additional Director to Director of the Company.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes. Mr. Vivek Grover is an Interested Director.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,13,38,425	1,13,38,425	100.00	1,13,38,425	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,13,38,425	100.00	1,13,38,425	0	100.00	0.00
Public- Institutions	E-Voting	11,189	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	50,76,329	3,42,505	6.75	3,42,502	3	100.00	0.00
	Poll		2,73,987	5.40	2,73,987	0	100.00	0.00
	Total		6,16,492	12.14	6,16,489	3	100.00	0.00
Total		1,64,25,943	1,19,54,917	72.78	1,19,54,914	3	100.00	0.00

Notes:

1. The votes cast does not include invalid votes.
2. All the aforesaid resolutions were passed with requisite majority.

For SAKUMA EXPORTS LIMITED

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RAJU PILLAI
COMPLIANCE OFFICER



**FORM NO. MGT-13
REPORT OF SCRUTINIZER**

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the
Companies (Management and Administration) Rules, 2014]*

To,
Mr. Saurabh Malhotra, Executive Chairman,
12th Annual General Meeting of the Equity Shareholders of Sakuma Exports Limited,
Held on Tuesday, 26th September at 10.30 a.m. at
Hall of Quest, Nehru Planetarium (Basement), Nehru Centre,
Dr. Annie Besant Road, Worli,
Mumbai – 400 018

Dear Sir,

I, Mr. Pradip Shah, Practicing Company Secretary and Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 12th Annual General Meeting of the Equity Shareholders of Sakuma Exports Limited held on Tuesday, 26th September at 10.30 a.m. at Hall of Quest, Nehru Planetarium (Basement), Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018, for the purpose of scrutinizing the E-voting process and Physical Voting by Ballot papers at the general meeting in a fair and transparent manner and ascertaining the requisite majority on E-voting and Physical Voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The E-voting period remained open from Saturday, 23rd September, 2017 at 09.00 a.m. to Monday, 25th September, 2017 at 5.00 p.m.
2. The notice was sent to all the Members, whose names appeared in the Register of Members as on 31st August, 2017 (Cut-off Date: 19th September, 2017) who were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the 12th Annual General Meeting of “Sakuma Exports Limited” [Item No. 1 (One) to 5 (Five) of the Notice of the 12th Annual General Meeting of Sakuma Exports Limited].
3. After the time fixed for closing of the poll by Mr. Saurabh Malhotra, Executive Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The votes were unblocked on 26th September, 2017 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Jignasa Waghela working with M/s. P. P. Shah & Co., Practicing Company Secretaries and Ms. Nishita Visaria working with M/s. P. P. Shah & Co., Practicing Company Secretaries. Both of them are not in the employment of the Company.
6. No poll paper was found invalid.



7. The Results of the voting are as under:

ORDINARY BUSINESS:

a. RESOLUTION NO. 1

Ordinary Resolution No. 1 (a) – Approving and adopting the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and the Auditors’ thereon:

(b) – Approving and adopting the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2017, and the Report of the Auditors’ thereon:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	1,19,54,914	0.00	1	0.00	1,19,54,915	100.00	0	0.00	1,19,54,915
Total No. of Ballots	37	97.37	1	2.63	38	100.00	0	0.00	38

b. RESOLUTION NO. 2

Ordinary Resolution No. 2 – Declare dividend @ 10 % i.e. Re. 1/- per equity share for the financial year 2016 – 17:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	1,19,54,914	0.00	3	0.00	1,19,54,917	100.00	0	0.00	1,19,54,917
Total No. of Ballots	37	94.87	2	5.13	39	100.00	0	0.00	39



c. RESOLUTION NO. 3

Ordinary Resolution No. 3 – Appointing Ms. Shipra Malhotra, as a Director of the Company who retires by rotation and being eligible had offered herself for re-appointment:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	1,19,54,914	0.00	3	0.00	1,19,54,917	100.00	0	0.00	1,19,54,917
Total No. of Ballots	37	94.87	2	5.13	39	100.00	0	0.00	39

d. RESOLUTION NO. 4

Ordinary Resolution No. 4 – Re-Appointment of M/s. M. L. Sharma & Co., Chartered Accountant as Statutory Auditors for one financial year i.e. 2017-18 and to fix their remuneration:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	1,19,54,914	0.00	3	0.00	1,19,54,917	100.00	0	0.00	1,19,54,917
Total No. of Ballots	37	94.87	2	5.13	39	100.00	0	0.00	39

SPECIAL BUSINESS:

e. RESOLUTION NO. 5

Ordinary Resolution No. 5 – Regularize the appointment of Mr. Vivek Grover from Additional Director to Director of the Company:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	1,19,54,914	0.00	3	0.00	1,19,54,917	100.00	0	0.00	1,19,54,917
Total No. of Ballots	37	94.87	2	5.13	39	100.00	0	0.00	39



8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
9. The poll papers and other relevant records were sealed and handed over to Mr. Raju Pillai, Compliance Officer authorized by the Board for safe keeping.
10. The consolidated result of the votes cast (by E-Voting and by poll) is provided as Annexure - 1 to this report.

Thanking You,

Yours Faithfully,

For P P Shah & Co.,
Practising Company Secretaries

Pradip C. Shah

Pradip Shah
Partner
Place: Mumbai
Date: 26th September, 2017



Annexure – 1

Consolidated Result of Voting (by E-voting and Poll) for Resolution Nos. 1 to 5 of the Notice of the 12th Annual General Meeting of “Sakuma Exports Limited” held on Tuesday, 26th September, 2017 at 10.30 a.m.

Resolu tion No.	Total Valid Votes Cast			Voted In Favour Of Resolution				Voted Against The Resolution			
	E-voting	Poll	Total	E-voting	Poll	Total	%	E-voting	Poll	Total	%
1	11680928	273987	11954915	11680927	273987	11954914	100.00	1	0	1	0.00
2	11680930	273987	11954917	11680927	273987	11954914	100.00	3	0	3	0.00
3	11680930	273987	11954917	11680927	273987	11954914	100.00	3	0	3	0.00
4	11680930	273987	11954917	11680927	273987	11954914	100.00	3	0	3	0.00
5	11680930	273987	11954917	11680927	273987	11954914	100.00	3	0	3	0.00

